

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131788

Entity Name: MATTRESS XPRESS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6480 20TH STREET #101
VERO BEACH, FL 32966 US

New Principal Place of Business:

3520 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

705 INDIAN LILAC ROAD
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-3646061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: S () Delete
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: T () Delete
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN MILESIC

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date